

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

WEDNESDAY, SEPTEMBER 9, 2009

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II		<u>Roll Call</u>	Clerk to the Board	
III		<u>Invocation</u>	County Attorney Graham	
IV	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI	9:15am	<u>Public Comments</u> The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period.  The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager’s office at 336-679-4200.		
VII	9:35am	<u>Closed Session:</u> NCGS 143.318-11 (a) (3) Consultation with Attorney Regarding Hoots Hospital	Board/Attorney/Manager	
VIII	9:50am	<u>Approval of Minutes:</u> August 17, 2009 Regular Meeting August 17, 2009 Closed Session Personnel August 17, 2009 Closed Session Consultation August 26, 2009 Recessed Meeting	The Board	1-14 15  16  17-21

**IX**                      **Public Hearing/Action to Set Public Hearing:**

\*\* Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

There are no actions for Public Hearing or Actions to set a Public Hearing for today's meeting.

<b>X</b>	10:00am	<b><u>Board Appointments:</u></b>	The Board	
		(1) Board of Health:		22
		Britt Hennings		
		(2) Richmond Hill Law School:		23
		Wayne Matthews		
		Gregory Cheek		

<b>XI</b>	10:05am	<b><u>Reports/Requests of the Board:</u></b>		
		Economic Development	<u>Bobby Todd</u> , Director of Chamber of Commerce	

<b>XII</b>	10:20am	<b><u>Board Action:</u></b>		
		(1) JCPC Funding Adjustment	<u>Tom Kilby</u> , Chief Court Counselor	24-26
		(2) Budget Amendments:		
		Soil and Water	<u>Jason Walker</u> , Director Soil and Water	27-28
		Health Department		29-31
		(3) Solid Waste Franchises:	<u>Cheri Cranfill</u> , Director	
		Benfield Sanitation	Solid Waste	32-35
		1A Garbage Service		36-40

<b>XIII</b>	10:40am	<b><u>Calendar Notes:</u></b>	Chairman Wagoner	
		(1) Boonville Community Public Library, Debt Retirement Celebration, Sunday, 9/13/09 at 2:00pm		41
		(2) NCDOT Litter Sweep 9/19/09 thru 10/3/09		42-44

- (3) Joint Meeting with Board of Education, Monday, 9-28-09, 6:00pm, Meeting Place To Be Announced
- (4) Group Picture of Current Board Monday, October 5, 2009 at 8:30am

**XIV** 10:45am **Recess**  
*(Time may vary at discretion of Chairman Wagoner)*

**XV** 11:00am **Manager's Reports:** County Manager

**XVI** 11:15am **Presentation:**  
 Bids for Jail Plumbing Repair – Sheriff Michael Cain To Be  
 Jail Discussion Major Danny Widener Presented  
Lieutenant Tom Helms At Meeting

**XVII** 12:15pm **Commissioner Comments** The Board

**XVIII** **Adjournment**

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*